

REGULAR AGENDA
Board of County Commissioners
400 E. 3rd Ave North – First Floor Meeting Room
Stillwater County Courthouse - Columbus Montana
TUESDAY – February 1, 2022
9:00 AM

PLEDGE TO FLAG

MINUTES

December 21, 2021 and January 4 & 11, 2022

CLAIMS

#108803-108874 in the amount of \$297,955.65

ANNOUNCEMENTS

Board Openings

FILE ITEMS

Library Board

A) Angie Osborne Library Board Resignation Letter

Treasurer

A) Cash on Hand Report for the Month of December in the Amount of \$60,181,932.20

REGULAR BUSINESS

Planning

- A) Kyle Stadel Reappointment to City/County Planning Board
- B) Shad Kienitz Reappointment to City/County Planning Board
- C) Joshua Daniels Reappointment to City/County Planning Board
- D) Rob Harper Appointment to County Planning Board
- E) Curt Jacobs Reappointment to County Planning Board
- F) Gerald Edwards Reappointment to County Planning Board

Commission

- A) Resolution 2022-04 Allocating Electrical Generation Impact Fees
- B) Absarokee Water & Sewer ARPA Funds Request in the amount of \$25,000

Absarokee Sewer

- A) Outlay Report & Request for Reimbursement in the amount of \$48,038.34
- B) RSID Wastewater System Improvements Project Draw Request #21 In the amount of \$76,216.50

Weed Board

- A) Norman Moss Reappointment to Weed Board

PUBLIC COMMENT

Meeting Adjourned

**Please note the agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding. Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.*